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5 UNITED STATES DISTRICT COURT

6 EASTERN DISTRICT OF WASHINGTON

7 UNITED STATES OF AMERICA,

No. 4:15-CR-06049-EFS-23

8 Plaintiff,

ORDER FOLLOWING
ARRAIGNMENT ON
SUPERSEDING INDICTMENT
AND SETTING CONDITIONS OF
RELEASE

9 vs.

10 JOSE ADRIAN MENDOZA,

11 Defendant.

12 On Friday, December 16, 2016, the Defendant was arraigned on the Second
13 Superseding Indictment (ECF No. 105). The Defendant appeared, in custody, with
14 his attorney Deric Orr. Assistant United States Attorney Laurel Holland
15 represented the United States.

16 Defendant was advised of, and acknowledged the charges against him and
17 the penalties he faces.

18 Defendant was advised of, and acknowledged Defendant's rights.

19 Defendant pled not guilty.
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1 A member of the Criminal Justice Act Panel, Scott Johnson, was appointed
2 to represent the Defendant.

3 The United States moved for detention (ECF No. 194). The Court
4 considered the Pretrial Services Report (ECF No. 195) and the counsels'
5 arguments. To decide whether conditions of release would reasonably assure the
6 Defendant's appearance in court and the safety of the community, the Court
7 considered and evaluated the four factors outlined in 18 U.S.C. § 3142(g):

- 8 1. The nature and circumstances of the offense;
- 9 2. The weight of the evidence against the Defendant;
- 10 3. The history and characteristics of the Defendant; and
- 11 4. The nature and seriousness of the danger the Defendant would present to the
12 community if released.

13 The Court finds the following:

14 **FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION**

15 ☒ Pursuant to 18 U.S.C. § 3142(e), there is a rebuttable presumption that the
16 defendant is a flight risk and a danger to the community based on the nature of the
17 pending charge. Application of the presumption is appropriate in this case.
18 Defendant has not rebutted the presumption that no condition or combination of
19 conditions will reasonably assure the safety of another person or the community
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1 and/or no condition or combination of conditions will reasonably assure the
2 appearance of the Defendant as required.

3 ☐ This is not a rebuttable presumption case; however, the case is eligible for a
4 detention hearing under 18 U.S.C. § 3142(f)(2). There is a serious risk that the
5 Defendant: will not appear and/or endanger the safety of another person or the
6 community.

7 ☐ Defendant has a history of: ☐ Failures to appear
8 ☐ Failures to comply

9 ☐ The Court finds the Defendant is not supervisable.

10 ☐ Defendant appears to suffer from chemical dependency.

11 ☐ Defendant has a significant criminal history.

12 ☐ Defendant has an outstanding warrant(s).

13 ☐ Defendant was under supervision at the time of her arrest/the instant alleged
14 offense.

15 ☐ Defendant does not have a suitable residence.

16 ☒ The Grand Jury has found probable cause.

17 ☐ Defendant is currently on probation/supervision resulting from a prior
18 offense.

19 ☐ Other:
20

1 ☐ By a preponderance of the evidence there are no conditions or combination
2 of conditions other than detention that will reasonably assure the appearance
3 of Defendant as required.

4 ☐ By clear and convincing evidence there are no conditions or combination of
5 conditions other than detention that will ensure the safety of the community.

6 **IT IS ORDERED:**

7 1. The United States' Motion for Detention (**ECF No. 194**) is **DENIED**.

8 2. Defendant shall post a **\$10,000 signature bond** and pay ten percent
9 down (\$1000) to assure his future court appearances.

10 3. If a party desires this Court to reconsider conditions of release
11 because of material and newly discovered circumstances under 18 U.S.C. §
12 3142(f), that party shall file a motion with the court, served upon the United States
13 Attorney, stating what circumstances are new, how they are established, and the
14 requested change in conditions of release.

15 4. If a party seeks review of this Order by another court pursuant to 18
16 U.S.C. § 3145(b), counsel shall adhere to the Detention Order Review Protocol
17 found in L.Cr.R. 46(k).

18 5. The Defendant is bound over to Judge Edward F. Shea for further
19 proceedings.

6. Defendant shall complete and sign A.O. Form 199C and, upon release, abide by the following conditions at all times:

CONDITIONS OF RELEASE

- (1) Defendant shall not commit any offense in violation of federal, state or local law. Defendant shall advise the supervising Pretrial Services Officer and defense counsel within one business day of any charge, arrest, or contact with law enforcement. Defendant shall not work for the United States government or any federal or state law enforcement agency, unless Defendant first notifies the supervising Pretrial Services Officer in the captioned matter.
- (2) Defendant shall immediately advise the Court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
- (3) Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.
- (4) Defendant shall sign and complete A.O. Form 199C before being released and shall reside at the address furnished.
- (5) Defendant shall not possess a firearm, destructive device or other dangerous weapon.
- (6) Defendant shall report to the United States Probation Office before or immediately after release and shall report as often as they direct, at such times and in such manner as they direct.
- (7) Defendant shall contact defense counsel at least once a week.
- (8) Defendant is further advised, pursuant to 18 U.S.C. § 922(n), it is unlawful for any person who is under indictment for a crime punishable by imprisonment for a term exceeding one year, to possess, ship or transport in interstate or foreign commerce any firearm or ammunition or receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.
- (9) Defendant shall refrain from the use or unlawful possession of a narcotic

1 drug or other controlled substances defined in 21 U.S.C. § 802, unless
2 prescribed by a licensed medical practitioner. Defendant may not possess or
3 use marijuana, regardless of whether Defendant has been prescribed a
4 medical marijuana card.

- 5 (10) Defendant shall surrender any passport (including an expired one) to Pretrial
6 Services and shall not apply for a new passport.

7 **SPECIAL CONDITIONS**

- 8 (1) Submit to a substance abuse evaluation and undergo any recommended
9 substance abuse treatment as directed by the United States Probation/Pretrial
10 Services Office.

- 11 (2) Abstain totally from the use of alcohol.

- 12 (3) Submit to random urinalysis testing as directed by the United States
13 Probation/Pretrial Services Office.

- 14 (4) Refrain from obstructing or attempting to obstruct or tamper, in any fashion,
15 with the efficiency and accuracy of any prohibited substance testing which is
16 required as a condition of release.

- 17 (5) Submit to a mental health evaluation and undergo any recommended mental
18 health treatment as directed by the United States Probation/Pretrial Services
19 Office.

- 20 (6) No contact with co-defendants or potential witnesses.

- (7) Remain in the Eastern District of Washington unless given specific
permission by the Probation Office to travel outside the district.

DATED this December 16, 2016.

s/Mary K. Dimke

MARY K. DIMKE

UNITED STATES MAGISTRATE JUDGE